

CDBG BOARD MEETING
Wednesday, February 9, 2005, 3:15 P.M.
Waukesha County Administration Center
1320 Pewaukee Road, Room 355
Waukesha, Wisconsin 53188

AGENDA

1. Call to order
2. Approval of the minutes of the January 12, meeting
3. Public Comments/Staff Report
 - a. New appointment – Supervisor Thomas Bullermann (awaiting confirmation)
4. Recognition of Dan Pavelko for participation on the CDBG Board
5. Project Status Report
6. Five Year Consolidated Plan
7. Youth Opportunities
 - a. Presentation on After School Projects (Action Required)
 - b. Summer Youth Application
 - c. Appointment of Fred Muenkel to Review Committee
8. Review of 2006 Application – Review and Changes
9. Update on 2006 HUD Budget and CDBG Funding
10. Non Profit Training Sessions
11. Next Meeting March 9, 2005

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.